2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002700

Entity Name: LIGHT FLIGHT LEASING, INC.

Current Principal Place of Business:

2 S BISCAYNE BLVD STE 3760 MIAMI, FL 33131

2 S RISCAYNE RI VD

Current Mailing Address:

2 S BISCAYNE BLVD STE 3760 MIAMI, FL 33131 US

FEI Number: 20-1144429 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC. 300 5TH AVE. SOUTH, SUITE 101-330 NAPLES, FL 34102 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jan 08, 2015

Secretary of State

CC8724761588

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title VP, SECRETARY

Name INGERSOLL, COLIN M Name INGERSOLL, MATTIAS M

Address 2 S BISCAYNE BLVD Address 2 S BISCAYNE BLVD

STE 3760

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title TREASURER, DIRECTOR

Name HOLLAND, JACQUELINE

Address 2 S BISCAYNE BLVD

STE 3760

STE 3760

City-State-Zip: MIAMI FL 33131

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JACQUELINE HOLLAND

TREASURER

01/08/2015